

MEMORANDUM

To: WAC Members  
From: Susan Harvey, WAC Chair  
Date: January 27, 2021  
Re: Election of New WAC Vice Chair

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The WAC Chair and Vice Chair positions are two-year appointments and the current leadership positions are at the halfway mark. Unfortunately, Dave King (City of Petaluma) is no longer able to fulfill the role as WAC Vice Chair for his second and final year. This turn of events leaves a vacancy in the Vice Chair position which needs to be filled.

At the February 1<sup>st</sup>, 2021 WAC meeting, the WAC will need to elect a new Vice Chair to complete the 2020-2021 2-year term per section 5.3(d) of the Restructured Agreement for Water Supply. The WAC is requested to elect a Vice Chair to fill out the balance of the vacated term.